# EXHIBIT K

# Repository Inquiry

NYSID Number -

New York State Division of Criminal Justice Services Alfred E. Smith Building, 80 South Swan St. Albany, New York 12210. Tel: 1-800-262-DCJS Michael C.Green, Executive Deputy, Commissioner of the NYS Division of Criminal Justice Services

Identification Summary Criminal History Job/License Wanted Missing NCIC/III

# Attention - Important Information

To

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\* SeeAdditional Information at the bottom of this response for more banners pertaining to the criminal history Customized Rap: The data segments which you selected may not reflect the full information that DCJS has on file. You did not select the categories of Job/License information.

This NYSID Number 3550767R was used previously and is now reassigned to this individual.

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Wanted information included in this record.

Violent Felony offense(s) on file

DNA PROFILE IS ON FILE IN THE DNA DATABANKIf more information is required call DCJS Office of Forensic Services at 1-800-262-3257

Currently under Parole Supervision by Bronx V

# • Identification Information

Name:

ELIEZER LOPEZ ELIZER LOPEZ ELLEZER LOPEZ ELIEZIEL LOPEZ

Date of Birth:

Place of Birth:

Puerto Rico

Unknown USA

New York

Address:

Sex: Ethnicity: Race:

Male Black Hair Color: Eye Color:

Hispanic Height:

Skin Tone: Medium/Dark Weight:

Brown Black

5' 10"

210

SSN:

NYSID#:

FBI#

NCIC Classification#:

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III Status: Criminal record in NYS only

#### Summary Information

Total Arrests:16 Date of Earliest Arrest:july 01, 2006

Latest Prior Arrest Date: December 07, 2015

Total Arrests:	16
Felony:	6
Violent Felony:	3
Firearm:	0
Misdemeanor:	10
Other:	0

Total Arraigned Arrests:	16
Felony:	5
Violent Felony:	5
Firearm:	0
Misdemeanor:	11
Other:	0

	_	
Total Open Cases:	3	Cycles (max 5)
Felony:	0	
Violent Felony:	0	
Misdemeanor:	3	16,15,10
Other:	0	
Open ACD:	0	
Non Docketed Cases:	0	

Total Convictions:	13	Cycles (max 5)
Felony:	4	13,12,9,8
Violent Felony:	1	13
Firearm:	0	
Misdemeanor:	9	14,11,7,6,5
Other:	0	
YO Adjud.:	0	

Warrant Information:		Cycles (max 5)
Failure to Appear Counts:	2	15,2
Total Open:	0	
Active NYC:	0	

DOC Classification:		Cycles (max 5)
Escape Charges:	0	
Sex Offender Convictions:	0	
Probation Revoc:	0	
Parole Revoc:	0	

# • NYS Criminal History Information

**■** Cycle 16

Arrest/Charge Information

Arrest Date: December 07, 2015 03:00 pm (15:00:00)

Name: Date of Birth: ELIZER LOPEZ , 1979

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Sex: Male (
Race: White

Ethnicity: Hispanic

Height: 5' 10"

Weight: 210

Age at time of crime/arrest: 36

Address:

BO51399 NYCPD 42

Fax Number:
Place of Arrest:
Arrest Type:

Date of Crime:

Place of Crime:

Unknown December 07, 2015 NYCPD 42

Criminal Justice Tracking No.:
Arresting Agency:

67435132M NYCPD©CT 042 938861 <sup>12</sup>

Arresting Officer ID: Arrest Number:

B15674.58

Arraignment:

Bronx County Criminal Court

Arrest Charges:

-- Attempted Criminal Sale Controlled Substance-3rd:Narcotic Drug PL 220.39 Sub 01 Class C Folony Degree 3 NCIC 3599

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#### **Court Case Information**

-- Court: Bronx County Criminal Court Case Ni aber: 2015BX057955

December 08, 2015

Initial Report Of Docket Number

December 08, 2015

Arraigned

-- Criminal Possession Controlled Substance- 7th Degree

Class A Misdemeanor NCIC 3599 PL 220.03

Cycle 15

Arrest/Charge Information

Arrest Date: January 03, 2015 09:30 am (09:30:00)

ELIZER, OPEZ Name:

Date of Birth:

Sex: Male Race: Black Hispanic , Ethnicity: Height: 5' 10" Weight: 195 35

Age at time of crime/arrest:

Address: Fax Number:

B216 NYCPD 48 Place of Arrest: Arrest Type: Unknow Date of Crime: January 03, 2015 NYCPD 48 Place of Crime: Criminal Justice Tracking No.: 66956054L Arresting Agency: NYCPD PCT 048

Arresting Officer ID: 936246 Arrest Number: B15600273

Bronx County Criminal Court Arraignment:

Arrest Charges:

-- Criminal Possession Controlled Substance- 7th Degree PL 220.03 Class A Misdemeanor Degree 7 NCIC 3599

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# **Court Case Information**

--Court: Bronx County Criminal Court Case N mber: 2015BX000307

January 03, 2015

Initial Report Of Docket Number

-- Criminal Possession Controlled Subsance- 7th Degree PL 220.03 Counts: 3 Class A Misdemeanor NCIC 3599

March 04, 2015

Bench Warrant Issued

January 21, 2016

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#### Returned On Warrant

Interim release Status: Released on own recognizance (ROR)

# ► Cycle 14 🗗 Violent Felony Offense

#### Arrest/Charge Information

Arrest Date: December 17, 2009 05:00 pm (17:00:00)

Name: ELIEZER LOPEZ
Date of Birth: 1979

Sex: Male
Race: White 
Ethnicity: Hispanic

Age at time of crime/arrest:

Address:

Fax Number: B77971
Place of Arrest: NYCPD 1
Arrest Type: Unknown
Date of Crime: December 06, 2009

 Place of Crime:
 NYCPD 41 Criminal Justice Tracking No.:
 63939277H

 Arresting Agency:
 NYCPD FCT 041

Arresting Officer ID: 829228 Threst Number: 809700333

#### Arrest Charges:

- -- Assault 2nd Degree: With Intent To Cause Serious Physical Injury
  PL 120.05 Sub 01 Class D Felony Degree 2 NCIC 1399
- -- Assault 2: Injure Person While Confined In A Correctional Facility
  PL 120.05 Sub 07 Class D Felony Degree 2 NCIC 1399
- -- Knowingly Make/Possess Dangerous Contraband In Prison-1st Degree PL 205.25 Sub 02 Class D Felony Degree 1 NCIC 5802

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#### **Court Case Information**

-- Court: Bronx County Criminal Court Case N'mber: 2009BX080847

December 22, 2009

Initial Report Of Docket Number

December 22, 2009

Arraigned

-- Attempted Murder:Intention

PL 125.25 Sub 01 Counts: 2 Ciess B Felony NCIC 0999

-- Attempted Assault-1st:Intent To Cause Serious Injury With Weapon

PL 120.10 Sub 01 Counts: 2 Gass C Felony NCIC 1399

-- Attempted Gang Assault-1st Degree: Cause Serious Physical Injury

PL 120.07 Counts: 2 Class C Felony NCIC 1399

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-- Assault 2nd Deg:Intent To Cause Physical Injury with Weapon/Instrument PL 120.05 Sub 02 Counts: 2 Class D Felony NCIC 1399 -- Assault 2: Injure Person While Confined In A Correctional Facility PL 120.05 Sub 07 Counts: 2 Class D Felony NCIC 1399 -- Criminal Possession Weapon-3rd: Previous Conviction PL 265.02 Sub 01 Counts: 2 Cass D Felony NCIC 5212 -- Knowingly Make/Possess Dangerous Contraband In Prison-1st Degree Sub 02 Counts: 2 Class D Felony NCIC 5802 -- Attempted Assault 2nd Degree: With Invent To Cause Serious Physical Injury PL 120.05 Sub 01 Counts: 2 Class E Felony NCIC 1399 -- Assault 3rd Degree: With Intent To Cause Physical Injury PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399 -- Menacing-2nd:Weapon Sub 01 Counts: 2 Class A Misdemeanor NCIC 1316 PL 120.14 -- Criminal Possession Weapon-4th:Intent To Use PL 265.01 Sub 02 Counts: 2 Class A Misdemeanor NCIC 5212 -- Possession Of Contraband In Prison-2nd Degree PL 205.20 Sub 02 Counts: 2 Class A Misdemeanor NCIC 5802 -- Menacing-3rd Degree PL 120.15 Counts: 2 Class B Misdemeanor NCIC 1316 -- Harassment-2nd Degree: Physical Contact PL 240.26 Sub 01 Counts: 2 Violation NCIC 7099 December 22, 2009 Transferred December 22, 2009 Transferred To Superior Court ì -- Attempted Murder:Intention PL 125.25 Sub 01 Class B Felony NCIC 0999 -- Attempted Assault-1st:Intent To Cause Serious Injury With Weapon PL 120.10 Sub 01 Class C Felony NCIC 1399 -- Attempted Gang Assault-1st Degree: Cause Serious Physical Injury Class C Felony -- Assault 2nd Deg:Intent To Cause Physical Injury with Weapon/Instrument PL 120.05 Sub 02 Class D Felony

-- Assault 2: Injure Person While Confined In A Correctional Facility

Class D Felony

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Sub 07

PL 120.05

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NCIC 1399

-- Criminal Possession Weapon-3rd: Previous Conviction

PL 265.02

Sub 01

Class D Felony

NCIC 5212

-- Knowingly Make/Possess Dangerous Cantraband In Prison-1st Degree

PL 205.25

Sub 02 Class D Felony

-- Attempted Assault 2nd Degree: With Intent To Cause Serious Physical Injury

PL 120.05

Sub 01 Class E in Felony

NCIC 1399

-- Assault 3rd Degree: With Intent To Cause Physical Injury

PL 120.00

Sub 01

Class A . Misdemeanor

NCIC 1399

-- Menacing-2nd:Weapon

PL 120.14

Sub 01

Class A Misdemeanor

**NCIC 1316** 

-- Criminal Possession Weapon-4th:Intent To Use

PL 265.01

Sub 02

Class A Misdemeanor

NCIC 5212

-- Possession Of Contraband In Prison-2nd Degree

PL 205.20

Sub 02

Class A Misdemeanor

NCIC 5802

-- Menacing-3rd Degree

PL 120.15

Class B Misdemeanor

NCIC 1316

-- Harassment-2nd Degree: Physical Contact

PL 240.26

Sub 01

Violation

NCIC 7099

-- Court: Bronx County Supreme Court Case Nighber: 80847C-2009

December 23, 2009

#### Initial Report Of Docket Number

-- Assault 3rd Degree: With Intent To Cause Physical Injury PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

January 08, 2010

### Convicted Upon Plea Of Guilty, Sentence Pending

-- Assault 3rd Degree: With Intent To Cause Physical Injury PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

Interim release Status: Remanded without bail

# E Cycle 13 Violent Felony Offense

#### Arrest/Charge Information

Arrest Date: February 11, 2009 10:43 am (10:43:00)

Name:

ELIEZER LOPEZ

Date of Birth:

Sex: Race: Male Black

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Ethnicity: Hispanic Age at time of crime/arrest: 29

Address:

Fax Number: B10813
Place of Arrest: NYCPD 48
Arrest Type: Unknown
Date of Crime: February 10, 2009
Place of Crime: NYCPD 48
Criminal Justice Tracking No.: 634100811
Arresting Agency: NYCPD PCT 048

Arresting Officer ID: 919921
Arrest Number: B09612000

Arrest Charges:

-- Robbery-2nd:Aided By Another

PL 160.10 Sub 01 Class C Felony Degree 2 NCIC 1299

#### Court Case Information

--Court: Bronx County Criminal Court Case Number: 2009BX009148

February 12, 2009

Initial Report Of Docket Number

February 12, 2009

Arraigned

-- Burglary: Dwelling Causing Injury

PL 140.30 Sub 02 Class B Felony NCIC 2299

-- Burglary:Illegal Entry With Criminal Intent

PL 140.25 Sub 01 Class C relony NCIC 2299

-- Robbery-2nd: Aided By Another

PL 160.10 Sub 01 Class C Felony NCIC 1299

-- Robbery-2nd:Physical Injury Display Firearm

PL 160.10 Sub 02 Class C Felony NCIC 1299

-- Burglary 2nd Degree: Illegal Entry- Dwelling

PL 140.25 Sub 02 Class C Felony NCIC 2299

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony

PL 120.05 Sub 06 Class D Felony NCIC 1399

-- Robbery-3rd Degree

PL 160.05 Class D Felony NCIC 1299

-- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime

PL 140.20 Class D Felony NCIC 2299

-- Grand Larceny 4th:Property Taken From Person

PL 155.30 Sub 05 Class E Felony NCIC 2399

-- Assault 3rd Degree: With Intent To Cause Physical Injury

PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

# Document 80-11 Filed 10/07/20 Page 9 61 40

-- Criminal Possession Stolen Property-5th Degree PL 165.40 Class A Misdemeanor NCIC 2804 -- Harassment-2nd Degree: Physical Contact PL 240.26 Sub 01 NCIC 7099 Violation 1 February 12, 2009 Transferred February 12, 2009 Transferred To Superior Court -- Burglary: Dwelling Causing Injury Sub 02 Class B Felony NCIC 2299 PL 140.30 -- Burglary:Illegal Entry With Criminal Intent PL 140.25 Sub 01 Class C Felony **NCIC 2299** -- Robbery-2nd: Aided By Another PL 160.10 Sub 01 Class C Felony NCIC 1299 -- Robbery-2nd:Physical Injury Display I rearm PL 160.10 Sub 02 Class C Felony NCIC 1299 -- Burglary 2nd Degree: Illegal Entry- Dwelling PL 140.25 Sub 02 Class C Felony **NCIC 2299** -- Assault 2: Cause Injury to Non-Participant During Commission of Felony PL 120.05 Sub 06 Class D Felony NCIC 1399 -- Robbery-3rd Degree PL 160.05 Class D Felony NCIC 1299 -- Burglary-3rd Degree: Illegal Entry with intent to Commit a Crime PL 140.20 Class D Felony NCIC 2299 -- Grand Larceny 4th:Property Taken From Person PL 155.30 Sub 05 Class E Felony NCIC 2399 -- Assault 3rd Degree: With Intent To Cause Physical Injury PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399 -- Criminal Possession Stolen Property-5th Degree PL 165.40 Class A Misdemeanor NCIC 2804 -- Harassment-2nd Degree: Physical Cornet PL 240.26 Sub 01 Violation NCIC 7099 --Court: Bronx County Supreme Court Case Number: 09148C-2009 February 13, 2009 Initial Report Of Docket Number

-- Burglary: Dwelling Causing Injury

Sub 02 Class B Felony NCIC 2299 PL 140.30

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				149	
	Burglary:Illeg	al Entry W	ith Crimina	al, Intent	
	PL 140.25	Sub 01	Class	C Felony	NCIC 2299
				;	
	Robbery-2nd:	Aided By A	Another	ş	
	PL 160.10	Sub 01		C Felony	NCIC 1299
	Robbery-2nd:	Physical In	iury Displa	v Firearm	
	PL 160.10	Sub 02			NCIC 1299
	12.000	040 02	Ciabb	. Tolony	11010 1277
	Burglary 2nd I	Degree: Ille	egal Entry-	Dwelling	
	PL 140.25	Sub 02		C Felony	NCIC 2299
-	Assault 2: Cau	se Injury to	o Non-Part	icipant During Co	ommission of Felony
	PL 120.05	Sub 06		O Felony	NCIC 1399
	Robbery-3rd D	legree			
	PL 160.05	regree	Class I	Felony	NCIC 1299
	FL 160.03		Class	2 (2 Felony	NCIC 1299
	Burglary-3rd I	Degree: Ille	oal Entry v	vith Intent to Con	nmit a Crime
	PL 140.20	regree. The	•	L. Felony	NCIC 2299
	1 L 140.20		Class	J. I clony	NCIC 2233
	Grand Larceny	4th Prope	rty Taken I	From Person	
	PL 155.30	Sub 05	-	Felony	NCIC 2399
	11 155.50	340 03	Class	e relony	NCIC 2399
-	Assault 3rd De	gree: With	Intent To	: Cause Physical Ir	niurv
	PL 120.00	Sub 01			
	12 120.00	545 01	Citabbi	p Williams	1 11010 1377
	Criminal Posse	ssion Stole	en Property	-5th Degree	
	PL 165.40			Misdemeano	r NCIC 2804
				1	
	Harassment-2n	d Degree:	Physical C	ontact	
	PL 240.26	Sub 01		Violation	NCIC 7099
March 13	2000			4	
	ed Superseded			,	
	urglary:Dwellin	a Cousina	Tainer		
	. 140.30	The second second	Class B	' Palamu	NGIC 2200
FI	140.30	Sub 02	Class B	Felony	NCIC 2299
B	urglary:Illegal I	Entry With	Criminal I	ntent	
	. 140.25	Sub 01	Class C		NCIC 2299
11	3 140.23	340 01	Class C	ii	14010 2277
R	obbery-2nd:Aid	ed By And	other	to	
	160.10	Sub 01	Class C	Felony	NCIC 1299
	3 100.10	545 01	Ciuss C		11010 1277
Ro	obbery-2nd:Phy	sical Injur	y Display I	rearm	
	obbery-2nd:Phy				NCIC 1299
	obbery-2nd:Phy . 160.10	sical Injur Sub 02	y Display I Class C		NCIC 1299
PI		Sub 02	Class C	Felony	NCIC 1299
PI Bi	160.10	Sub 02	Class C	Felony	NCIC 1299 NCIC 2299
PI Bi	. 160.10 arglary 2nd Deg	Sub 02 gree: Illega	Class C	Felony	
PI <b>B</b> i PI	. 160.10 urglary 2nd Deg . 140.25	Sub 02 gree: Illega Sub 02	Class C Il Entry- Dy Class C	Felony Welling Felony	

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	Robbery-3rd De PL 160.05	egree	Class D	Felony	NCIC 1299
	Burglary-3rd De PL 140.20	egree: Illegal	Entry with Class D	Intent to Commit Felony	a Crime NCIC 2299
	Grand Larceny 4 PL 155.30	4th:Property Sub 05	Taken From	nı Person Felony	NCIC 2399
	Assault 3rd Deg PL 120.00	ree: With In Sub 01		use Physical Injury WMisdemeanor	NCIC 1399
	Criminal Posses PL 165.40	sion Stolen		n Degree Misdemeanor	NCIC 2804
	Harassment-2nd PL 240.26	Degree: Phy Sub 01	ysical Cont	Violation	NCIC 7099
Asso	ociated Case Num	ber(s): 0104	12-2009		
Court	Bronx County Sup	oreme Court	Case Nu	mber:01042-2009	9
Marc	h 19, 2009 al Report Of Indi				
	ember 20, 2009 aigned		A	*	
	Burglary:Dwelli	ng Causing	Injury		
	PL 140.30	Sub 02	Class B	Felony	NCIC 2299
	Robbery-2nd:Ai	ded By Ano	thar		
	PL 160.10	Sub 01	Class C	Felony	NCIC 1299
	Robbery-2nd:Ca	uses Physic	al Injury		
	PL 160.10	Sub 02A	Class C	Felony	NCIC 1299
	Burglary 2nd De	orae: Illagal	Entry Do	alling	
	PL 140.25	Sub 02		Felony	NCIC 2299
	Assault 2: Cause	Injury to N	on-Particin	ant During Comm	ission of Felony
	PL 120.05	Sub 06	Class D	Felony	NCIC 1399
	Robbery-3rd De	gree			
	PL 160.05		Class D	Felony	NCIC 1299
	Burglary-3rd De PL 140.20	gree: Illegal	Entry with Class D	Intent to Commit Felony	a Crime NCIC 2299
			Ciasa D	· ciony	.1010 2277
ė	Grand Larceny 4 PL 155.30	th:Property Sub 05	Taken From Class E	n Person Felony	NCIC 2399
	4 1.2.15	West Y		District Land	
9	Assault 3rd Degr PL 120.00	ree: With Int Sub 01		se Physical Injury Misdemeanor	NCIC 1399

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-- Criminal Trespass-2nd Degree

PL 140.15

Class A Misdemeanor

NCIC 5707

-- Criminal Possession Stolen Property-5th Degree

PI 165 40

Class A Misdemeanor

NCIC 2804

May 10, 2010

Convicted Upon Plea Of Guilty - Conviction Date: May 10, 2010

-- Burglary: Dwelling Causing Injury

PL 140.30

Sub 02

class B

Felony

NCIC 2299

#### In Full Satisfaction of:

- -- Robbery-2nd:Aided By Another PL 160.10 Sub01 Class C Felony NCIC 1299
- -- Robbery-2nd:Causes Physical Lijury PL 160.10 Sub02A Class C Felony NCIC 1299
- -- Burglary 2nd Degree: Illegal Entry- Dwelling PL 140.25 Sub02 Class C Feloxy NCIC 2299
- -- Assault 2: Cause Injury to Non-Participant During Commission of Felony PL 120.05 Sub06 Class D Felony NCIC 1399
- -- Robbery-3rd Degree
  PL 160.05 Class D Felony NCIC 1299
- -- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime PL 140.20 Class D  $_{\odot}$  Felony NCIC 2299
- -- Grand Larceny 4th:Property T <en From Person PL 155.30 Sub05 Class E Felony NCIC 2399
- -- Assault 3rd Degree: With Intera To Cause Physical Injury PL 120.00 Sub01 Class A Misdemeanor NCIC 1399
- -- Criminal Trespass-2nd Degree
  PL 140.15 Class A Misdemeanor NCIC 5707
- -- Criminal Possession Stolen Property-5th Degree PL 165.40 Class A Misdem nor NCIC 2804

Sentenced to: Order of Protection Term: 6 Year(s) Post Release Supervision Time: 5 Year(s)

Sentence Date: May 24, 2010

Interim release Status: Remanded without bail

Incarceration/Supervision Information

Incarceration Admission Information

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# Cinise Residence of the control of t

Admission Date:

June 10, 2010

Admission Reason:

New Commitment

NYS DOR CS Downstate Correctional Facility

Agency:

State Inmate ID No.: 10A2873

Sentence to:

Term: 61 Month(s) to 6 Year(s);

Max Expiration Date: Conditional Release Date October 09, 2014 November 27, 2013

Inmate Name:

ELIEZEP, LOPEZ

**Admission Charges:** 

-- Burglary-1st Degree

PL 140.30 Class B Felony Degree ! NCIC 2299

**Incarceration Release Information** 

Release Date:

October 09, 2014

Release Reason:

Maximum Expiration Post Release Supervision to Parole

Agency:

NYS DOCCS Attica Correctional Facility

Name:

ELIEZEK LOPEZ

Inmate ID Number:

10A2873:

Parole Release Information

Received by Parole on:

October 09, 2014 Initial Release to Parole

Max Expiration Date:

October 09, 2019

Supervision Office:

Release Type:

Bronx V

Parole ID Number:

10A2873

Name:

ELIEZE LOPEZ

# E Cycle 12

### Arrest/Charge Information

Arrest Date: October 07, 2008 01:31 pm (13:31:00)

Name:

ELIZER LOPEZ

1979

Date of Birth:

21.200W

Sex:

Male Black

Race:

Diack

Ethnicity:

Hispani!

Age at time of crime/arrest;

29

Address:

Fax Number:

B54365

Place of Arrest:

NYCPD 52 Unknow

Arrest Type:

October 07, 2008

Date of Crime: Place of Crime:

NYCPD 52

Criminal Justice Tracking No.:

63212896Q

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Arresting Agency:

NYCPD PCT 052

Arresting Officer ID:

942095

Arrest Number:

B08677558

Arrest Charges:

-- Robbery-3rd Degree

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PL 160.05 Class D Felony Degree 3 NCIC 1299

#### **Court Case Information**

-- Court: Bronx County Criminal Court Case Number: 2008BX060109

October 08, 2008

Initial Report Of Docket Number

October 08, 2008

Arraigned

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony

PL 120.05

Sub 06 Class D Felony

-- Attempted Robbery-2nd:Causes Physical Injury

PL 160.10

Sub 02A Class D Felony

NCIC 1299

-- Attempted Robbery-3rd Degree

PL 160.05

Class E Felony

NCIC 1299

-- Assault 3rd Degree: With Intent To Cause Physical Injury

PL 120.00

Sub 01

Class A Misdemeanor

NCIC 1399

-- Attempted Petit Larceny

PL 155.25

Class B 113 Misdemeanor

NCIC 2399

-- Harassment-2nd Degree: Physical Coniact

PL 240.26

Sub 01

Violation

**NCIC 7099** 

October 08, 2008 Transferred

October 08, 2008 Transferred To Superior Court

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony

PL 120.05

Sub 06

Class D Felony

NCIC 1399

-- Attempted Robbery-2nd:Causes Physical Injury

PL 160.10

Sub 02A Class D Felony

NCIC 1299

-- Attempted Robbery-3rd Degree

PL 160.05

Class E Felony

NCIC 1299

-- Assault 3rd Degree: With Intent To Cause Physical Injury

PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

-- Attempted Petit Larceny

PL 155.25

Class B Misdemeanor NCIC 2399

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C

-- Harassment-2nd Degree: Physical Contact

PL 240.26

Sub 01

Violation

NCIC 7099

--Court: Bronx County Supreme Court Case Number: 60109C-2008

October 09, 2008

https://www.ejusticeny.ny.gov/wps/myportal/!utrp/a1/jZDBboMwDEC\_ptfEAQrhCFvHqBB0pUxNLlUKaZcK... 2/4/2016

Initial Report Of Docket Number -- Assault 2: Cause Injury to Non-Participant During Commission of Felony PL 120.05 Sub 06 Class D Felony NCIC 1399 -- Attempted Robbery-2nd:Causes Physical Injury PL 160.10 Sub 02A Class / Felony NCIC 1299 -- Attempted Robbery-3rd Degree PL 160.05 Class E Felony NCIC 1299 -- Assault 3rd Degree: With Intent To Cause Physical Injury PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399 -- Attempted Petit Larceny PL 155.25 Class B Misdemeanor NCIC 2399 -- Harassment-2nd Degree: Physical Contact ··· Violation PL 240.26 Sub 01 NCIC 7099 October 24, 2008 Dismissed Superseded -- Assault 2: Cause Injury to Non-Participant During Commission of Felony Class D Felony PL 120.05 Sub 06 NCIC 1399 -- Attempted Robbery-2nd:Causes Physical Injury PL 160.10 Sub 02A Class D Felony NCIC 1299 -- Attempted Robbery-3rd Degree PL 160.05 NCIC 1299 Class E Felony -- Assault 3rd Degree: With Intent To Cause Physical Injury PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399 -- Attempted Petit Larceny PL 155.25 Class B Misdemeanor NCIC 2399 -- Harassment-2nd Degree: Physical Contact PL 240.26 Sub 01 Violation **NCIC 7099** Associated Case Number(s): 03809-2008 -- Court: Bronx County Supreme Court Case Number: 03809-2008 November 06, 2008 Initial Report Of Indictment Number

November 06, 2008

Arraigned

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony Sub 06 Class D Felony

-- Attempted Robbery-2nd:Causes Physical Injury

PL 160.10 Sub 02A Class D Felony NCIC 1299

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-- Attempted Robbery-3rd Degree

PL 160.05

Class E Felony

NCIC 1299

-- Assault 3rd Degree: With Intent To Cause Physical Injury

PL 120.00

Class A Misdemeanor Sub 01

NCIC 1399

-- Petit Larceny

PL 155.25

Class A Misdemeanor NCIC 2399

May 10, 2010

Convicted Upon Plea Of Guilty - Conviction Date: May 10, 2010

-- Attempted Robbery-3rd Degree

PL 160.05

Class E

Felony

Felony

NCIC 1299

In Full Satisfaction of:

-- Assault 2: Cause Injury to Non-Farticipant During Commission of Felony

21 12

PL 120.05

Sub06

: 'lass D

-- Attempted Robbery-2nd: Causes' Physical Injury

PL 160.10 Sub02A Class D Felony NCIC 1299

-- Assault 3rd Degree: With Intens To Cause Physical Injury

PL 120.00 Sub01 Class A Misdemeanor NCIC 1399

-- Petit Larceny

PL 155,25 Class A Misdemeanor NCIC 2399

Sentenced to: Order of Protection Term: 18 Month(s) to 4 Year(s) Indeterminate

Sentence Date: May 24, 2010

Interim release Status: Remanded without bail

Cycle 11

#### Arrest/Charge Information

Arrest Date: May 29, 2008 09:20 pm (21:20:00)

Name:

ELLEZ: LOPEZ

Date of Birth: Sex:

1979 Male

Race:

Black

Ethnicity:

Hispanic 29

Age at time of crime/arrest: Address:

Fax Number:

B30001

Place of Arrest:

NYCPD 45 Unknown

Arrest Type:

Date of Crime:

May 29 2008

Place of Crime: Criminal Justice Tracking No.: 63002733Q

NYCPL 45

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Arresting Agency:

NYCPD PCT 045

Arresting Officer ID:

917272 B08643715

Arrest Number: Arrest Charges:

-- Petit Larceny PL 155.25 Class A Misdemeanor Degree 0 NCIC 2399

#### **Court Case Information**

--Court: Bronx County Criminal Court Case N., nber:2008BX033532

May 31, 2008

Initial Report Of Docket Number

May 31, 2008 Arraigned

-- Petit Larceny

PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree PL 165.40 Class A Misdemeanor NCIC 2804

May 31, 2008

Convicted Upon Plea Of Guilty - Conviction Date: May 31, 2008

-- Petit Larceny

PL 155.25 Class A Misdemeanor **NCIC 2399** 

#### In Full Satisfaction of:

-- Criminal Possession Stolen Property-5th Degree PL 165.40 Class A Misdemeanor NCIC 2804

29

ELIEZE & LOPEZ

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Sentenced to: Term: 20 Day(s) Sentence Date: May 31, 2008

# E Cycle 10

#### Arrest/Charge Information

Arrest Date: April 03, 2008 02:40 pm (14:40:00)

Date of Birth:

1979 Sex: Male Race: White Hispanic Ethnicity:

Age at time of crime/arrest:

Address:

Name:

Fax Number: BP7947 Place of Arrest: NYCPD 48 Arrest Type: Unknown Date of Crime: April 03, 2008 Place of Crime: Bronx County, NY Criminal Justice Tracking No.: 59912031M

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Arresting Agency:

NYCPD PCT 048

Arresting Officer ID:

928042

Arrest Number:

B08628266

Arrest Charges:

-- Criminal Possession Controlled Substance- 7th Degree PL 220.03 Class A Misdemeanor Degree 7 NCIC 3599

#### **Court Case Information**

-- Court: Bronx County Criminal Court Case N: nber: 2008BX030195

May 16, 2008

Initial Report Of Docket Number

May 19, 2008 Arraigned

-- Criminal Possession Controlled Substance- 7th Degree PL 220.03 Class A Misdemeanor NCIC 3599

May 19, 2008

Transferred

May 19, 2008

Transferred To Superior Court

-- Criminal Possession Controlled Substance- 7th Degree Class A Misdemeanor NCIC 3599 PL 220.03

--Court: Bronx County Supreme Court Case Number: 30195C-2008

July 14, 2008

Initial Report Of Docket Number

-- Criminal Possession Controlled Sub ; ance- 7th Degree Class A Misdemear<sub>ur</sub>r NCIC 3599 PL 220.03

March 09, 2010

Returned To Lower Court

-- Criminal Possession Controlled Substance- 7th Degree PL 220.03 Class A Misdemeanor NCIC 3599

Interim release Status: Released on own recognizance (ROR)

E Cycle 9

Arrest/Charge Information

Arrest Date: October 17, 2007 04:30 pm (16:30:00)

Name:

ELIEZIEL LOPEZ

Date of Birth:

Sex: Race: Male

White

Ethnicity:

Hispanic

Age at time of crime/arrest: Fax Number:

28 B59374

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Place of Arrest: NYCPD 40
Arrest Type: Unknow: 100 Date of Crime: October 7, 2007
Place of Crime: NYCPD 40
Criminal Justice Tracking No.: 59529975R

Arresting Agency: NYC Howing Authority Intelligence Unit

Arrest Number: 932679

B07680405

Arrest Charges:
-- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime

PL 140.20 Class D Felony Degree 3 NCIC 2299

-- Grand Larceny-3rd:Property Value Exceeds \$3000

PL 155.35 Class D Felony Degree 3 NCIC 2399

-- Criminal Possession Stolen Property-5th Degree

PL 165.40 Class A Misdemeanor Degree 5 NCIC 2804

-- Resisting Arrest

PL 205.30 Class A Misdemeanor Degree 0 NCIC 4801

#### Court Case Information

-- Court: Bronx County Criminal Court Case Number: 2007BX064047

October 19, 2007

Initial Report Of Docket Number

October 19, 2007 Arraigned

-- Burglary 2nd Degree: Illegal Entry- Dwelling

PL 140.25 Sub 02 Class C Felony NCIC 2299

-- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime

PL 140.20 Class D Felony NCIC 2299

-- Criminal Mischief:Intent To Damage Property

PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999

-- Possession Of Burglar Tools

PL 140.35 Class A Misdemeanor NCIC 2206

-- Petit Larceny

PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree

PL 165.40 Class A Misdemeanor NCIC 2804

-- Criminal Trespass 3rd: Property Fenced in or Enclosed

PL 140.10 Sub 0A Class B Misdemeanor NCIC 5707

-- Trespass

PL 140.05 Vilation NCIC 5707

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October 19, 2007

Transferred

October 19, 2007

Transferred To Superior Court

-- Burglary 2nd Degree: Illegal Entry- Dwelling

PL 140.25 Sub 02 Class C Felory

NCIC 2299

-- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime PL 140.20 Class D Felony NCIC 2299

-- Criminal Mischief:Intent To Damage Property

Sub 01 Class A Mi. semeanor NCIC 2999 PL 145.00

-- Possession Of Burglar Tools

PL 140.35 Class A Misdemeanor NCIC 2206

-- Petit Larceny

PL 155.25 Class A Mis-lemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree

PL 165.40 Class A M: lemeanor NCIC 2804

-- Criminal Trespass 3rd: Property Fenced in or Enclosed

PL 140.10 Sub 0A Class B Missemeanor NCIC 5707

-- Trespass

PL 140.05 Violation NCIC 5707

October 19, 2007 Not Arraigned

-- Grand Larceny-3rd:Property Value Ex seds \$3000

PL 155.35 Class D Felony NCIC 2399

-- Resisting Arrest

PL 205.30 Class A Misdemeanor NCIC 4801

-- Court: Bronx County Supreme Court Case Number: 64047C-2007

October 20, 2007

Initial Report Of Docket Number

-- Burglary 2nd Degree: Illegal Entry- Dwelling

Sub 02 Class C Felony PL 140.25 NCIC 2299

-- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime PL 140.20 Class D elony NCIC 2299

-- Criminal Mischief:Intent To Damag Property PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999

-- Possession Of Burglar Tools

PL 140.35 Class A : 1isdemeanor NCIC 2206

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-- Petit Larceny

PL 155.25

Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree

PL 165.40

Class A Misdemeanor NCIC 2804

-- Criminal Trespass 3rd: Property Fenced in or Enclosed

PL 140.10 Sub 0A Class B Misdemeanor NCIC 5707

-- Trespass

PL 140.05

Violation

NCIC 5707

#### November 16, 2007 Dismissed Superseded

-- Burglary 2nd Degree: Illegal Entry- Dwelling

PL 140.25 Sub 02 Class C Feli ny NCIC 2299

-- Burglary-3rd Degree: Illegal Entry wit 'ntent to Commit a Crime

PL 140.20

Class D Felony

**NCIC 2299** 

-- Criminal Mischief:Intent To Damage P sperty

PL 145.00

Sub 01 Class A Misdemeanor NCIC 2999

-- Possession Of Burglar Tools

PL 140.35

Class A Mixtemeanor NCIC 2206

-- Petit Larceny

PL 155.25

Class A M. demeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree

PL 165.40

Class A Misdemeanor NCIC 2804

-- Criminal Trespass 3rd: Property Fences in or Enclosed

PL 140.10 Sub 0A Class B Misdemeanor NCIC 5707

-- Trespass

PL 140.05

Violation

NCIC 5707

# Associated Case Number(s): 04424-2007

--Court: Bronx County Supreme Court Case N mber: 04424-2007

December 12, 2007

Initial Report Of Indictment Number

December 12, 2007

Arraigned

-- Burglary 2nd Degree: Illegal Entry- Dv elling

Sub 02 Class C Felcny

NCIC 2299

-- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime

PL 140.20

Class D Felony

NCIC 2299

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-- Criminal Mischief:Intent To Damage Property

PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999

-- Criminal Trespass-2nd Degree

PL 140.15

Class A Misdemeanor NCIC 5707

-- Petit Larceny

PL 155.25

Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree

PL 165.40

Class A Misdemeanor NCIC 2804

May 10, 2010

Convicted Upon Plea Of Guilty - Conviction Date: May 10, 2010

-- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime

PL 140.20

Class D Feld

NCIC 2299

#### In Full Satisfaction of:

- -- Burglary 2nd Degree: Illegal Entry- Dwelling PL 140.25 Sub02 Class C Felony NCIC 2299
- -- Criminal Mischief:Intent To Damage Property
  PL 145.00 Sub01 Class A Misdemeanor NCIC 2999
- -- Criminal Trespass-2nd Degree PL 140.15 Class A Misdemeanor NCIC 5707
- -- Petit Larceny PL 155.25 Class A Misdemeanor NCIC 2399
- -- Criminal Possession Stolen Property-5th Degree PL 165.40 Class A Misdemeanor NCIC 2804

Sentenced to: Order of Protection Term: 2 Year(s) to 6 Year(s) Indeterminate

Sentence Date: May 24, 2010

Interim release Status: Remanded without bail

**■** Cycle 8 **■**•Violent Felony Offense

Arrest/Charge Information

Arrest Date: October 02, 2007 03:44 am (03:44:00)

Name:

ELIEZER LOPEZ

1

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Date of Birth:

197

Sex:

Male

Race:

Black

Ethnicity:

Hispanic

Age at time of crime/arrest:

28

Address:

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# Criminal Repository for NYSIP Number: 00.02\(\text{04\}\)2016\(\text{09\}\):26.am Filed 10/07/20 Page 23 of 40

Fax Number: B56038 "
Place of Arrest: NYCPD 48

Arrest Type: Unknown

Date of Crime: October 02, 2007

Place of Crime: NYCPD 48

Criminal Justice Tracking No.: 595011821 Arresting Agency: NYCPD PCT 048

Arresting Officer ID: 930942
Arrest Number: B076758 5

Arrest Charges:
-- Robbery-2nd:Aided By Another

PL 160.10 Sub 01 Class C Felony Degree 2 NCIC 1299

-- Menacing-2nd:Weapon

PL 120.14 Sub 01 Class A Misdemeanor Degree 2 NCIC 1316

-- Criminal Possession Weapon-4th:Firearm/Weapon PL 265.01 Sub 01 Class A Misdemeanor Degree 4 NCIC 5212

-- Criminal Possession Stolen Proper ; -5th Degree

PL 165.40 Class A Misdemeanor Degree 5 NCIC 2804

#### **Court Case Information**

-- Court: Bronx County Criminal Court Case Nu.nber: 2007BX060602

October 03, 2007

Initial Report Of Docket Number

October 04, 2007

Arraigned

-- Robbery-1st: Use/Threatens Use Of Dangerous Instrument

PL 160.15 Sub 03 Class F Felony NCIC 1299

-- Robbery-2nd:Aided By Another

PL 160.10 Sub 01 Class, Felony NCIC 1299

-- Robbery-2nd:Causes Physical Injury

PL 160.10 Sub 02A Class Felony NCIC 1299

-- Robbery-3rd Degree

PL 160.05 Class D Felony NCIC 1299

-- Grand Larceny 4th:Property Taken From Person

PL 155.30 Sub 05 Class F Felony NCIC 2399

PL 120.00 Sub 01 Counts: 2 Class A Misdemeanor NCIC 1399

-- Assault 3rd Degree: With Intent To Cause Physical Injury

-- Menacing-2nd:Weapon

PL 120.14 Sub 01 Class A Misdemeanor NCIC 1316

-- Criminal Possession Weapon-4th:Intent To Use

PL 265.01 Sub 02 Class A Misdemeanor NCIC 5212

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-- Petit Larceny

PL 155.25

Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-51 Degree

PL 165.40

Class Misdemeanor NCIC 2804

-- Harassment-2nd Degree: Physical Contact

PL 240.26 Sub 01

NCIC 7099 Violation

October 04, 2007

Transferred

October 04, 2007

Transferred To Superior Court

-- Robbery-1st:Use/Threatens Use Of Da gerous Instrument

PL 160.15 Sub 03

Class B Felony

NCIC 1299

-- Robbery-2nd:Aided By Another

PL 160.10 Sub 01 Class C Felony

NCIC 1299

-- Robbery-2nd:Causes Physical Injury

PL 160.10 Sub 02A

Class C Felony

NCIC 1299

-- Robbery-3rd Degree

PL 160.05

Class D Felony

NCIC 1299

-- Grand Larceny 4th:Property Taken From Person

PL 155.30 Sub 05

Class Felony

NCIC 2399

-- Assault 3rd Degree: With Intent To Ca, se Physical Injury

PL 120.00 Sub 01 Counts: 2 Class A Misdemeanor NCIC 1399

-- Menacing-2nd:Weapon

PL 120.14 Sub 01

Class A Misdemeanor NCIC 1316

-- Criminal Possession Weapon-4th:Intent To Use

PL 265.01 Sub 02

Class A Misdemeanor NCIC 5212

-- Petit Larceny

PL 155.25

Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree

PL 165.40

Class A Misdemeanor NCIC 2804

-- Harassment-2nd Degree: Physical Contact

PL 240.26 Sub 01

Violation

NCIC 7099

October 04, 2007

Not Arraigned

-- Criminal Possession Weapon-4th:Firearm/Weapon

PL 265.01 Sub 01 Class A Misdemeanor NCIC 5212

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--Court:Bronx County Supreme Court Case Number:60602C-2007

October 05, 2007

# Initial Report Of Docket Number

-- Robbery-1st:Use/Threatens Use Of Dangerous Instrument

PL 160.15 Sub 03

Class B Felony

NCIC 1299

-- Robbery-2nd:Aided By Another

PL 160.10 Sub 01

Class C Felony

NCIC 1299

-- Robbery-2nd:Causes Physical Injury

PL 160.10 Sub 02A

Class C Felony

NCIC 1299

-- Robbery-3rd Degree

PL 160.05

Class D Felony

NCIC 1299

-- Grand Larceny 4th:Property Taken From Person

PL 155.30 Sub 05

Class E Felony

NCIC 2399

-- Assault 3rd Degree: With Intent To Cause Physical Injury

PL 120.00 Sub 01 Counts: 2 Class A Misdemeanor NCIC 1399

-- Menacing-2nd: Weapon

PL 120.14 Sub 01

Clar A Misdemeanor NCIC 1316

-- Criminal Possession Weapon-4th:In to Use

PL 265.01 Sub 02

Class A Misdemeanor NCIC 5212

-- Petit Larceny

PL 155.25

Clas: A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree

PL 165.40

Class A Misdemeanor NCIC 2804

-- Harassment-2nd Degree: Physical Contact

PL 240.26 Sub 01

Violation

NCIC 7099

#### October 26, 2007 Dismissed Superseded

# -- Robbery-1st:Use/Threatens Use Of Dangerous Instrument

PL 160.15 Sub 03

Class B Felony

NCIC 1299

-- Robbery-2nd:Aided By Another

PL 160.10 Sub 01

Class C Felony

NCIC 1299

-- Robbery-2nd:Causes Physical Injury

PL 160.10 Sub 02A

Class C Felony

NCIC 1299

-- Robbery-3rd Degree

PL 160.05

Class >> Felony

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NCIC 1299

-- Grand Larceny 4th:Property Taken From Person

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PL 155.30 Sub 05

Class L. Felony

NCIC 2399

-- Assault 3rd Degree: With Intent To Cause Physical Injury PL 120.00 Sub 01 Counts: 2 Class A Misdemeanor NCIC 1399

-- Menacing-2nd: Weapon

PL 120.14 Sub 01

Class ... Misdemeanor NCIC 1316

-- Criminal Possession Weapon-4th:Intent To Use

PL 265.01 Sub 02

Class A Misdemeanor NCIC 5212

-- Petit Larceny

PL 155.25

Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree

PL 165.40

Class A Misdemeanor NCIC 2804

-- Harassment-2nd Degree: Physical Contact

PL 240.26 Sub 01

· Violation NCIC 7099

Associated Case Number(s): 04247-2007

--Court:Bronx County Supreme Court Case Number:04247-2007

December 12, 2007

Initial Report Of Indictment Number

December 12, 2007

Arraigned

-- Robbery-1st:Use/Threatens Use Of Dangerous Instrument

PL 160.15

Sub 03 Class B Felony

-- Robbery-2nd:Aided By Another

PL 160.10

Sub 01

Class C Felony

NCIC 1299

NCIC 1299

-- Robbery-2nd:Causes Physical Injury

PL 160.10

Sub 02A Class C Felony

NCIC 1299

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony

PL 120.05

Sub 06

Class D Felony

NCIC 1399

-- Robbery-3rd Degree

PL 160.05

Class D Felony

NCIC 1299

-- Grand Larceny 4th:Property Taken From Person PL 155.30 Sub 05 Class E Felony

-- Assault 3rd Degree: With Intent To C: 4se Physical Injury

NCIC 2399

PL 120.00

Sub 01 Class A Misdemeanor NCIC 1399

-- Criminal Mischief:Intent To Damage Property

PL 145.00

Sub 01 Class A Misdemeanor NCIC 2999

-- Petit Larceny

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# Case 1.17-cv-00181-LAP Pocument 80-11 Filed 10/07/20 Page 27 of 40

PL 155.25

Class A Misdemeanor

NCIC 2399

-- Criminal Possession Stolen Property-51 Degree

PL 165.40

Class A Misdemeanor

NCIC 2804

May 10, 2010

Convicted Upon Plea Of Guilty - Conviction Date: May 10, 2010

-- Robbery-3rd Degree

PL 160.05

Class D

Felony

NCIC 1299

#### In Full Satisfaction of:

- -- Robbery-1st:Use/Threatens Use Of Dangerous Instrument PL 160.15 Sub03 Class B Felony NCIC 1299
- -- Robbery-2nd:Aided By Anothe PL 160.10 Sub01 Class C Felc by NCIC 1299
- -- Robbery-2nd:Causes Physical Litury
  PL 160.10 Sub02A Class C Fe ny NCIC 1299
- -- Assault 2: Cause Injury to Non-Participant During Commission of Felony PL 120.05 Sub06 Class D Felony NCIC 1399
- -- Grand Larceny 4th:Property Taken From Person PL 155.30 Sub05 Class E Felony NCIC 2399
- -- Assault 3rd Degree: With Intent To Cause Physical Injury PL 120.00 Sub01 Class A Misdemeanor NCIC 1399
- -- Criminal Mischief:Intent To Damage Property
  PL 145.00 Sub01 Class A Mischmeanor NCIC 2999
- -- Petit Larceny PL 155.25 Class A Misdemeanor NCIC 2399
- -- Criminal Possession Stolen Property-5th Degree PL 165.40 Class A Misdemeanor NCIC 2804

Sentenced to: Order of Protection Term: 2 Year(s) to 6 Year(s) Indeterminate

Sentence Date: May 24, 2010

Interim release Status: Remanded without bail

E Cycle 7

Arrest/Charge Information

Arrest Date: July 28, 2007 01:05 pm (13:05:00)

Name:

ELIEZER LOPEZ

Date of Birth:

1979

Sex:

Male

Race:

Black

https://www.ejusticeny.ny.gov/wps/myportal/!ut/p/a1/jZDBboMwDEC\_ptfEAQrhCFvHqBB0pUxNLlUKaZcK... 2/4/2016

Ethnicity: Hispanic Age at time of crime/arrest: 28

Address:

Fax Number: BP13543
Place of Arrest: NYCPD 40
Arrest Type: Unknown

 Arrest Type:
 Unknown

 Date of Crime:
 July 28, 2007

 Place of Crime:
 NYCPD 40

 Criminal Justice Tracking No.:
 59286795H

 Arresting Agency:
 NYCPD FCT 040

Arresting Officer ID: 934805 Arrest Number: B076585\_4

Arrest Charges:

-- Petit Larceny

PL 155.25 Class A Misdemeanor Degree 0 NCIC 2399

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor Tegree 5 NCIC 2804

# **Court Case Information**

--Court: Bronx County Criminal Court Case N : inber: 2007BX046624

July 29, 2007

Initial Report Of Docket Number

July 29, 2007 Arraigned

-- Petit Larceny

PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree PL 165.40 Class A Misdemeanor NCiC 2804

July 29, 2007

Convicted Upon Plea Of Guilty - Conviction Date: July 29, 2007

-- Petit Larceny

PL 155.25 Class A Misdemeanor NUIC 2399

Sentenced to: Term: 20 Day(s) Sentence Date: July 29, 2007

-- Criminal Possession Stolen Property-5th Degree PL 165.40 Class A Misdemeanor NCIC 2804

Sentenced to: Term: 20 Day(s) Sentence Date: July 29, 2007

E Cycle 6

Arrest/Charge Information

Arrest Date: April 28, 2007 08:10 pm (20:10:00)

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Name: ELIEZER LOPEZ
Date of Birth: 1979

Sex: Male
Race: Black
Ethnicity: Hispanic

Age at time of crime/arrest: 28
Fax Number: B25288 tr.
Place of Arrest: NYCPE 8
Arrest Type: Unknow

Arrest Type: Unknow Date of Crime: April 28, 2007
Place of Crime: Bronx County, NY

Criminal Justice Tracking No.: 5901250 ·N

Arresting Agency: NYCPD ≥CT 048

 Arresting Officer ID:
 933573

 Arrest Number:
 B07634152

Arrest Charges:

-- Criminal Trespass-2nd Degree

PL 140.15 Class A Misdemeano Degree 2 NCIC 5707

#### **Court Case Information**

-- Court: Bronx County Criminal Court Case Number: 2007BX027126

April 29, 2007

**Initial Report Of Docket Number** 

April 29, 2007 Arraigned

-- Criminal Trespass-2nd Degree

PL 140.15

Class A Misdeme inor NCIC 5707

-- Criminal Trespass 3rd: Property Fenced in or Enclosed PL 140.10 Sub 0A Class B Misden and NCIC 5707

April 29, 2007 Transferred

April 29, 2007

Transferred To Superior Court

-- Criminal Trespass-2nd Degree

PL 140.15

Class A Misdeme nor NCIC 5707

-- Criminal Trespass 3rd: Property Fenced in or Enclosed PL 140.10 Sub 0A Class B Misder Panor NCIC 5707

--Court: Bronx County Supreme Court Case Number: 27126C-2007

May 04, 2007

Initial Report Of Docket Number

-- Criminal Trespass-2nd Degree

PL 140.15

Class A Misdemeanor NCIC 5707

-- Criminal Trespass 3rd: Property Fenced in or Enclosed PL 140.10 Sub 0A Class B Misdemeanor NCIC 5707

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May 04, 2007

Convicted Upon Plea Of Guilty - Conviction Date: May 04, 2007

-- Criminal Trespass-2nd Degree
PL 140.15 Class A Misdemeanor NCIC 5707

In Full Satisfaction of:
-- Criminal Trespass 3rd: Property Fenced in or Enclosed PL 140.10 Sub0A Class B Misdemeanor NCIC 5707

Sentenced to: Term: 20 Day(s)
Sentence Date: May 04, 2007

Lycle 5

#### Arrest/Charge Information

Arrest Date: April 05, 2007 04:15 pm (16:15:00)

Name: ELIEZEI: LOPEZ
Date of Birth: 1979
Sex: Male
Race: Black
Ethnicity: Hispanic

Age at time of crime/arrest: Address:

Fax Number: B20725 NYCPD

 Arrest Type:
 Unknow.,

 Date of Crime:
 April 05, 2007

 Place of Crime:
 NYCPD 49

 Place of Crime:
 NYCPD 49

 Criminal Justice Tracking No.:
 5892660 79

 Arresting Agency:
 NYCPD 2CT 049

 Arresting Officer ID:
 926396

 Arrest Number:
 B07627611

Arrest Charges:

-- Criminal Mischief:Intent To Damage Property
PL 145.00 Sub 01 Class A Missiemeanor Degree 4 NCIC 2999

-- Possession Of Burglar Tools

PL 140.35 Class A Misdemeanor Degree 0 NCIC 2206

-- Petit Larceny

PL 155.25 Class A Misgemeanor Degree 0 NCIC 2399

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-- Criminal Possession Stolen Property-5th Degree

PL 165.40 Cla

Class A Misdemeanor Degree 5 NCIC 2804

#### **Court Case Information**

-- Court: Bronx County Criminal Court Case Number: 2007BX021843

April 06, 2007

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#### Initial Report Of Docket Number

April 06, 2007

Arraigned

-- Possession Of Burglar Tools

PL 140.35 Class A Misdemeanor NC/C 2206

-- Petit Larceny

PL 155.25 Class A Misdemeanor NC/C 2399

-- Criminal Possession Stolen Property-5 Degree PL 165.40 Class A Misdemeanor NCIC 2804

April 06, 2007

Convicted Upon Plea Of Guilty - Conviction Date: April 06, 2007

-- Possession Of Burglar Tools

PL 140.35 Class A Misdemeanor NCIC 2206

#### In Full Satisfaction of:

-- Petit Larceny

PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Progree PL 165.40 Class A Misdemer NCIC 2804

12

Sentenced to: Term: 30 Day(s) Sentence Date: April 06, 2007

April 06, 2007 Not Arraigned

-- Criminal Mischief:Intent To Damage Property

PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999

Lycle 4 🗗

#### Arrest/Charge Information

Arrest Date: March 06, 2007 08:09 pm (20:09:00)

Name: ELIEZER LOPEZ

Date of Birth: Sex:

Male White 1979

Race: Ethnicity:

Hispanic

Age at time of crime/arrest:

28

Address: Fax Number:

B14801 NYCPD 48

Place of Arrest: Arrest Type:

Unknow 2007

Date of Crime: Place of Crime:

Bronx County, NY

Criminal Justice Tracking No.:

58840224M

Arresting Agency:

NYCPD CT 048

0

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Arresting Officer ID: 900241 Arrest Number: B0761945 ?

Arrest Charges:

-- Attempted Criminal Trespass-2nd L'egree PL 140.15 Class B Misdemeanor Degree 2 NCIC 5707

#### **Court Case Information**

-- Court: Bronx County Criminal Court Case Number: 2007BX015408

March 07, 2007

Initial Report Of Docket Number

March 07, 2007 Arraigned

-- Criminal Trespass-2nd Degree

PL 140.15 Class A Misdemeanor NCIC 5707

-- Criminal Trespass 3rd: Public Housing In Violation of Posted Rules PL 140.10 Sub 0E Class B N idemeanor NCIC 5707

March 07, 2007

Convicted Upon Plea Of Guilty - Conviction Date: March 07, 2007

-- Criminal Trespass-2nd Degree

PL 140.15 NCIC 5707 Class A Misde neanor

In Full Satisfaction of:

-- Criminal Trespass 3rd: Public Housing-In Violation of Posted Rules Sub0E Class N Misdemeanor NCIC 5707 PL 140.10

Sentenced to: Term: Time Served Sentence Date: March 07, 2007

March 07, 2007 Not Arraigned

> -- Attempted Criminal Trespass-2nd Degree PL 140.15 Class B Misdemeanor NCIC 5707

> > E Cycle 3

Arrest/Charge Information

Arrest Date: November 06, 2006 12:43 pm (12:43 00)

ELIEZE LOPEZ Name: Date of Birth: 1979

Sex: Male Race: Black Ethnicity: Hispanic

Age at time of crime/arrest: 27 Address:

Fax Number: B59218

NYCPD 47 Place of Arrest:

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Arrest Type:

Unknown

Date of Crime:

November 06, 2006

Place of Crime:

NYCPD 47 Criminal Justice Tracking No.: 58533158L

Arresting Agency:

NYCPD PCT 047

Arresting Officer ID:

931377 B06673937

Arrest Number: Arrest Charges:

-- Criminal Mischief:Intent To Damage Property

PL 145.00 Sub 01 Class A Misdemeanor Degree 4 NCIC 2999

-- Petit Larceny

PL 155.25

Class A Misdemeanor Degree 0 NCIC 2399

#### **Court Case Information**

-- Court: Bronx County Criminal Court Case Number: 2006BX058728

November 07, 2006

Initial Report Of Docket Number

November 07, 2006

Arraigned

-- Criminal Mischief:Intent To Damage Property

PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999

-- Possession Of Burglar Tools

PL 140.35

Class A Misdemeanor NCIC 2206

-- Petit Larceny

PL 155.25

Class A Misdemeanor NCIC 2399

-- Criminal Tampering-3rd Degree

PL 145.14

Class B Misdemeanor NCIC 2999

November 07, 2006

Convicted Upon Plea Of Guilty - Conviction Date: November 07, 2006

-- Possession Of Burglar Tools

PL 140.35

Class A Misdemeanor

NCIC 2206

### In Full Satisfaction of:

-- Criminal Mischief:Intent To Damage Property PL 145.00 Sub01 Class A Misdemeanor NCIC 2999

-- Petit Larceny

PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Tampering-3rd Degree

PL 145.14 Class B Misdemearior NCIC 2999

Sentenced to: Term: 30 Day(s) Sentence Date: November 07, 2006

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Interim release Status: Remanded without bail

#### Incarceration/Supervision Information

**Incarceration Admission Information** 

Admission Date:

November 07, 2006

11

Admission Reason:

Agency:

NYCDOC Eric M Taylor Center EMTC

Inmate ID Number:241061523Sentence to:Term: 3 1 - onth(s);

Max Expiration Date:

Inmate Name: ELIEZER LOPEZ

Admission Charges:

-- Burglary-1st Degree: Displays What Appears To Be A Firearm PL 140.30 Class B Felony Degree 1 NCIC 2299

☑ Cycle 2 🚹

Arrest/Charge Information

Arrest Date: July 15, 2006 12:25 am (00:25:00)

Name: ELIEZER LOPEZ
Date of Birth: 1979

Sex: Male
Race: Black
Ethnicity: Hispanic
Age at time of crime/arrest: 27

Address:

Fax Number: B37783

Place of Arrest: NYCPD 47

Arrest Type: Unknown

Date of Crime: July 15, 2006

Place of Crime: NYCPD 7

Criminal Justice Tracking No.: 5817282 P

Arresting Agency: NYCPD PCT 047

Arresting Officer ID: 919215
Arrest Number: B06646733

Arrest Charges:

-- Criminal Mischief:Intent To Damage Property

PL 145.00 Sub 01 Class A Misdemeanor Degree 4 NCIC 2999

-- Possession Of Burglar Tools

PL 140.35 Class A Mis emeanor Degree 0 NCIC 2206

-- Petit Larceny

PL 155.25 Class A Misdemeanor Degree 0 NCIC 2399

-- Criminal Possession Stolen Property-5th Degree

PL 165.40 Class A Misdemeanor Degree 5 NCIC 2804

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-- Obstruct Governmental Administration-2nd Degree
PL 195.05 Class A Misdomeanor Degree 2 NCIC 5099

#### **Court Case Information**

-- Court: Bronx County Criminal Court Case Ni ober: 2006BX037356

July 15, 2006

Initial Report Of Docket Number

July 15, 2006

Arraigned

-- Possession Of Burglar Tools PL 140.35 Counts: 2 Class A Misdemeanor NCIC 2206

-- Petit Larceny

PL 155.25

Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree

PL 165.40

Class A Misdemernor NCIC 2804

July 15, 2006

Convicted Upon Plea Of Guilty - Conviction Date: July 15, 2006

-- Possession Of Burglar Tools

PL 140.35

Class A Misdemeanor

NCIC 2206

#### In Full Satisfaction of:

-- Petit Larceny

PL 155.25 Class A Misdemean r NCIC 2399

-- Criminal Possession Stolen Pr Serty-5th Degree PL 165.40 Class A Misdemeanor NCIC 2804

Sentenced to: Conditional discharge Community Service 5 Day(s)

Sentence Date: July 15, 2006

July 15, 2006

Not Arraigned

-- Criminal Mischief:Intent To Damage Property PL 145.00 Sub 01 Class A Misdemennor NCIC 2999

-- Obstruct Governmental Administration: 2nd Degree
PL 195.05 Class A Misdeme and NCIC 5099

PL 195.05

Class A Misdemeanor NCIC 5099

September 14, 2006

Bench Warrant Issued, Resentence Hearin" Pending

November 07, 2006

Resentenced

-- Possession Of Burglar Tools

PL 140.35 Class A Misdemeanor NCiC 2206

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Sentenced to: Term: 30 Day(s) Sentence Date: November 07, 2006

November 07, 2006 Bench Warrant Vacated

Interim release Status: Remanded without bail

Cycle 1

#### Arrest/Charge Information

Arrest Date: July 01, 2006 12:57 pm (12:57:00)

Name: Date of Birth: ELIEZER LOPEZ

Sex:

Male

Race: Ethnicity: Black Hispanic

Age at time of crime/arrest:

27

Address:

B35282

Fax Number: Place of Arrest:

NYCPD 47

Arrest Type: Date of Crime: Unknown July 01, 2006

Place of Crime:

NYCPD '7

Criminal Justice Tracking No.: 5814185<sub>pt</sub>/1
Arresting Agency: NYCPD OT 047

Arresting Officer ID:

934284

Arrest Number:

B06643508

#### Arrest Charges:

- -- Criminal Mischief:Intent To Damage Property PL 145.00 Sub 01 Class A Misdemeanor Degree 4 NCIC 2999
- -- Criminal Possession Of A Taximeter Accelerating Device PL 145.70 Sub 03 Class A Misdemeanor Degree 0 NCIC 2699
- -- Petit Larceny

PL 155.25

Class A Misdemeanor Degree 0 NCIC 2399

-- Criminal Tampering-3rd Degree

PL 145.14

Class B Misdemeanor Degree 3 NCIC 2999

#### Court Case Information

-- Court: Bronx County Criminal Court Case Number: 2006BX034938

July 02, 2006

Initial Report Of Docket Number

July 02, 2006

#### Arraigned

-- Criminal Mischief:Intent To Damage Property

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PL 145.00 Sub 01 Class A Misdemearior NCIC 2999	
Petit Larceny PL 155.25 Class A Misdemeanor NCIC 2399	
Circle IT and in 2rd Passes	
Criminal Tampering-3rd Degree PL 145.14 Class B Misdementor NCIC 2999	
PL 145.14 Class B Misdemeanor NCIC 2999	
July 02, 2006 Convicted Upon Plea Of Guilty - Conviction Date: July 02, 2006	
Criminal Mischief:Intent To Damage Property	
PL 145.00 Sub 01 Class A Misdemeonor NCIC 2999	
C	
Sentenced to: Term: 10 Day(s) Sentence Date: July 02, 2006	
Sentence Date: July 02, 2000	
sterim release Status: Remanded without bail	
	_
Ofther History Related Information There is no Other History Related Information associated with this history.	
There is no Other Fristory Related information Associated with this history.	
Wanted Information	
CAUTION: Wanted results are based on a comparison of Name, Physical and Numeric Descriptors, and not on a comparison of Fingerprints.	
Warrant: 1 of 1	
Associated Charge:	
Grand Larceny-4th Degree	
PL 155.30 Class E Felony Degree 4 NCIC 2399	
, , ,	
Wanted By: Bedford Town Police Department (NY0595000) 307 Bedford Road, Bedford Hills, NY, 10507-1321 (914) 241-3111	
Warrant Data:	
Name: ELIODORO PENA-LOPEZ	
Alias: ELIODORO LOPEZ ELIODORO PENA	
Date of Birth: 1979	
Place of Birth: Mexico(State)	
Sex: Race: Skin Tone:	
Male Unknown Medium	
Eye Color: Hair Color: Height: Weight:	
Brown Black 5' 07" 150	

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Primary Social Security#:

NYSID#: WPR#:

3649337

Originating Agency Case#:

216-15

Misc Data:

CASE BP-00216-15

The following field(s) are similar to the data included in your request: Name, Sex

Date of Warrant:

December 01, 2015

Type of

Arrest Warrant

Date of Entry Onto State December 01,

Warrant: Status of

Issued - a warrant has been signed by an

2015 Files:

Warrant:

empowered authority

The wanting agency has indicated it will extradite within the county in which it is located and adjacent

Please Contact the Wanting Agency imn diately to determine if this is the same individual and confirm the condition of extradition. Refer to their Case Number, Warrant Number and Area Responsible.

#### Missing Person Information

1

There is no NYS Missing Information associate i with this history.

#### Additional Information

Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive.

Caution: Identification not based on fingerpri i comparison. This record was produced as the result of an inquiry.

According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI.

# Federal NCIC, III and/or EBI Response

### NCIC Information

The following information is provided in response to your request for a search of the NCIC - Person Files based on:

Name:

LOPEZ, ELIFZER

Sex: Race: Male

Black

1979

Date of Birth:

Social Security number:

FBI number:

NY030105G

\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS. WARNING REGARDING FOLLOWING RECORD, - SUBJECT OF NIC/N070518413 IS A PREVIOUSLY DEPORTED FELON. CONTACT LESC AT (877) 999-5372 FOR IMMEDIATE

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HIT CONFIRMATION AND AVAILABILITY OF BUREAU OF IMMIGRATION AND
CUSTOMS ENFORCEMENT DETAINER.
MKE/IMMIGRATION VIOLATION - DEPORTE: FELON
ORI/VTICE0900 NAM/CUELLO-URBAEZ, EDWIN ANTONIO SEX/M RAC/B POB/DR
DOB/19810320 HGT/507 WGT/175 EYE/BR( HAI/BLK FBI/288129WC5
SKN/MED SMT/TAT L LEG
FPC/UCUCUCUCUCUCUCUCUC MNU/AR-A200658406
OFF/SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED FELON
OCA/A200658406
VLD/20150611
DNA/N
ORI IS BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT, LAW ENFORCEMENT
SUPPORT CENTER 877 999-5372
DOB/19790302
DOB/19810420
DOB/19810915
AKA/CUELLO URBAEZ, EDWIN
AKA/CUELLO URBAEZ, EDWIN ANTONIO
AKA/CUELLO-URBAEZ, EDWIN
AKA/CUELLO, EDWIN ANTONIO
AKA/LOPEZ OSIRIO, ELIEZAR
AKA/LOPEZ-OSIRIO, ELIEZAR
AKA/SANTANA MERCEDEZ, RICHAR
AKA/URBAEZ, EDWIN ANTONIO
SMT/TAT L ARM
SMT/TAT R ARM
MNU/AR-200658406
NIC/N070518413 DTE/20140327 1145 EDD DLU/20150611 0735 EDT
**** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR
CRIMINAL JUSTICE PURPOSES.
      END OF IMMIGRATION VIOLATOR: FILE RESPONSE. *****
NO NCIC WANT FBI/708269FC8
NO NCIC WANT SOC/115665221
```

#### • NCIC Protection Order

The following information is provided in response to your request for a search of the NCIC - Protection Order File based on:

Name: LOPEZ, ELIEZER

Sex: Male Race: Black

Date of Birth: Social Security number:

FBI number:

, 1979

NY030105G

NO NCIC PROTECTION ORDER FILE RECOLD 50C/115665221
NO NCIC PROTECTION ORDER FILE RECORD NAM/LOPEZ, ELIEZER DOB/19790302 RAC/B SEX/M

### III Information

A III inquiry is not allowed because this person does not have a III status that indicates there is data in other states.

WARNING: Release of any of the information Fesented in this computerized Case History to unauthorized individuals or agencies is prohibited by federal law. TITLE 42 USC 3771b.

This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement your agency has on file with DCJS. Destroy after use and request an updated rap sheet for subsequent needs. All information presented herein is as complete as the data furnished to DCJS.

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